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株式会社ダイナムジャパンホールディングス

**DYNAM JAPAN HOLDINGS Co., Ltd.\***

*(incorporated in Japan with limited liability)*

**(Stock Code: 06889)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of 株式会社ダイナムジャパンホールディングス (DYNAM JAPAN HOLDINGS Co., Ltd.\*) (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 November 2015 at 9:30 a.m. (Japan time)/8:30 a.m. (Hong Kong time) for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

株式会社ダイナムジャパンホールディングス  
(DYNAM JAPAN HOLDINGS Co., Ltd.\*)

**Kohei SATO**

*Chairman of the Board*

Tokyo, Japan, 13 November 2015

*As of the date of this announcement, the executive directors of the Company are Mr. Kohei SATO, Mr. Yoji SATO and Mr. Haruhiko MORI, and the non-executive director of the Company is Mr. Noriaki USHIJIMA and the independent non-executive directors of the Company are Mr. Ichiro TAKANO, Mr. Mitsutoshi KATO, Mr. Thomas Chun Kee YIP, Mr. Eisho KUNITOMO and Mr. Kei MURAYAMA.*

\* For identification purposes only